

**Hearing Outcomes: Agenda Part B**

**Subcommittee No. 3**

**9:00 am, Thursday, April 12, 2007**

**Discussion Agenda**

**8950 Department of Veterans Affairs (CDVA)**

- CDVA Issue 1: Steps Taken to Correct Deficiencies in Fiscal Controls as Well as Inconsistencies in Budget Documents  
**Action:** None (informational only)
- CDVA Issue 2: Finance Letter – Negative BCP for Equipment Replacement Program & Baseline Adjustment for Operating Expense & Equipment  
**Action:** Approved Finance Letter with Budget Bill Language requiring the CDVA to provide a list each year of the equipment proposed for replacement.  
**Vote:** 3-0
- CDVA Issue 3: BCP – GLAVC Veterans Homes Start-up Costs for Construction and Staffing  
**Action:** Approved the LAO recommendation to reduce the proposal by \$374,000 (\$228,000 in personal services and \$146,000 in operating expenses and equipment).  
**Vote:** 3-0
- CDVA Issue 4: BCP – Enterprise-wide Veterans Homes Information System (VHIS)  
**Action:** Approved as budgeted.  
**Vote:** 3-0
- CDVA Issue 5: BCP – Information Technology Infrastructure Upgrade  
**Action:** Approved request, but shifted \$860,000 in GF authority for the purchase of PBX Telecommunications at Chula Vista and Headquarters to Budget Year+1.  
**Vote:** 3-0
- CDVA Issue 6: BCP – Reverse Budgetary Authority Levels Approved FY 05/06 for Chula Vista RCFE to ICF Conversion  
**Action:** Approved as budgeted.  
**Vote:** 3-0
- CDVA Issue 7: BCP – Reopen 40-Bed VHC-Barstow SNF (20 beds in 07-08 and 20 beds in 08/09)

**Action:** Approved with Budget Bill Language requiring the CDVA to report on lessons learned and steps taken as a result of the events that lead to the voluntary suspension of the VHC-Barstow Skilled Nursing Facility License. (Staff will work with department, DOF, and LAO to develop language, and then circulate.)

**Vote:** 3-0

- CDVA Issue 8: BCP – Position Funding Alignment

**Action:** Held Open. Chair requested CDVA to continue working with staff to clarify workload justification.

## **Vote-Only Agenda**

### **8950 Department of Veterans Affairs (CDVA)**

- Vote-Only Issue 1: BCP – Baseline Adjustment for Increased Federal Reimbursements and Increased Medicare Costs

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 2: BCP – Personal Services Contracts Adjustment

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 3: BCP – Veterans Claims Representation at District Offices

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 4: COBCP – Improve Kitchen Cooling System

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 5: COBCP – Member Services Building Renovation

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 6: COBCP – Kennedy Hall (Section 'H') Parking Lot

**Action:** Approve as budgeted.

**Vote:** 3-0

- Vote-Only Issue 7: COBCP – Emergency Generator

**Action:** Approve as budgeted.

**Vote:** 3-0